

JUDGE: IRMA CARRILLO RAMIREZ		
DEPUTY CLERK: LISA MARTIN		COURT REPORTER/TAPE NO: DIGITAL
LAW CLERK:		USPO/PTSO:
INTERPRETER:		COURT TIME: 8mins
A.M.	P.M. 2:00	DATE: July 27, 2009

☐ MAG. NO. ☒ DIST. CR. NO. 3:09-CR-206-K(01) USDJ Ed Kinkeade

UNITED STATES DISTRICT COURT

§ Dayle Elieson, AUSA

V.

§ ☐

EUGENIO D. LEO

§ Franklyn Michelsen ☐

DEFENDANT(S) NAME(S) AND NUMBER(S)

§ COUNSEL FOR DEFENDANTS APPT - (A), Retd - (R), FPD - (F)

- ☒ INITIAL APPEARANCE ☐ IDENTITY ☐ BOND HEARING ☐ PRELIMINARY HEARING
☐ DETENTION HEARING ☐ COUNSEL DETERMINATION HEARING ☐ REMOVAL HEARING ☐ EXTRADITION HEARING
☐ HEARING CONTINUED ON _____ CASE NO. _____ ☐ OTHER DISTRICT ☐ DIVISION
☐ DATE OF FEDERAL ARREST/CUSTODY: ☒ SURRENDER 7/27/09 ☐ RULE 5/32 ☐ APPEARED ON WRIT
☒ DEFT FIRST APPEARANCE. DEFT ADVISED OF RIGHTS/CHARGES ☐ PROBATION/SUPERVISED RELEASE VIOLATOR
☒ DEFT FIRST APPEARANCE WITH COUNSEL.
☒ DEFT ☐ MW (MATERIAL WITNESS) _____ APPEARED ☒ WITH ☐ WITHOUT COUNSEL
☐ REQUESTS APPOINTED COUNSEL.
☐ FINANCIAL AFFIDAVIT EXECUTED.
☐ ORDER APPOINTING FEDERAL PUBLIC DEFENDER.
☐ PRIVATE COUNSEL APPOINTED
☒ DEFT HAS RETAINED COUNSEL Franklyn Michelsen
☐ ARRAIGNMENT SET ☐ DETENTION HEARING SET
☐ PRELIMINARY HEARING SET ☐ BOND HEARING SET
☐ COUNSEL DETERMINATION HEARING SET
☐ IDENTITY/REMOVAL HEARING SET
☒ BOND ☒ SET ☐ REDUCED TO \$ _____ ☐ CASH ☐ SURETY ☐ 10% ☒ PP ☐ LINC ☐ 3RD PTY ☐ MW
☐ NO BOND SET AT THIS TIME, ___ DAY DETENTION ORDER TO BE ENTERED.
☐ ORDER OF TEMPORARY DETENTION/COMMITMENT PENDING HEARING ENTERED.
☐ ORDER OF DETENTION PENDING TRIAL ENTERED.
☒ DEFT ADVISED OF CONDITIONS OF RELEASE.
☐ BOND EXECUTED ☐ DEFT ☐ MW RELEASED ☐ STATE AUTHORITIES ☐ INS
☐ DEFT ☐ MW REMANDED TO CUSTODY.
☐ DEFT ORDERED REMOVED TO ORIGINATING DISTRICT.
☐ WAIVER OF ☐ PRELIMINARY HEARING ☐ RULE 5/32 HEARING ☐ DETENTION HEARING
☐ COURT FINDS PROBABLE CAUSE ☐ ID ☐ PC.
☐ DEFT FAILED TO APPEAR. ORAL ORDER FOR ISSUANCE OF BENCH WARRANT.
☐ GOVERNMENT TO NOTIFY FOREIGN CONSULAR.
☒ REMARKS: Surrender passport

